

Barnes County Water Resource District  
PO Box 306  
Valley City, ND. 58072  
701-845-8508

07/06/11  
Special Meeting  
Barnes County Highway Department

Minutes

Present: Chairman, Jeff McMillan  
Manager, Pat Hurley  
Manager, Duane Lettenmaier

Also present: Mike Opat-Moore Engineering, Sean Fredricks-Ohanstad-Twitchell  
See attached list for additional attendee's

Chairman McMillan called the special meeting to order at 1:00 PM. Mike Opat, Engineer for the District was given the floor. Mike presented a bid tab for all bids received for the Clausen Springs Dam Auxiliary Spillway Improvement Project. Mike recommended that the District approve the bid from Veit & Company, Inc. totaling \$ 709,336.35. Discussion was held on the sub contractor addendum compliance by all bidders. Veit & Company did not submit a list of sub contractors with their bid as they are not utilizing any sub contractors. Manager, Pat Hurley moved to accept Veit & Company's bid of \$709,336.35 and to award a contract immediately. Manager, Duane Lettenmaier seconded the motion. Chairman McMillan called for a roll call vote. The results of the vote are as follows; McMillan-yes, Hurley-yes, Lettenmaier-yes. The motion carried. Lettenmaier moved to authorize Chairman McMillan to sign all needed documents for the project. Hurley seconded the motion. All were in favor. The motion carried. Mike reported that there will be a pre-construction meeting on July 18<sup>th</sup> at the Clausen Springs Dam. Hurley will attend. It was also noted that the contractor will begin mobilization on July 19<sup>th</sup>. The completion date for the project is scheduled for September 15<sup>th</sup>, 2011.

Mike reported that the sheet pile issue with Wanzek has been resolved.

The Sanborn outlet project was discussed. Chairman McMillan noted that he would be unavailable for 10 days. Lettenmaier moved to give signing authority to Hurley during McMillan's absence. Hurley seconded the motion. The motion carried. Hurley moved to authorize McMillan to sign the Pearl E. Vig Living Trust agreement. Lettenmaier seconded the motion. All were in favor. The motion carried. Hurley moved to authorize McMillan to sign the Richard & Marlene Bartz agreement. Lettenmaier seconded the motion. All were in favor. The motion carried. Hurley moved to authorize McMillan to sign the Allen & Janelle Skogen agreement. Lettenmaier seconded the motion. All were in favor. The

motion carried. Lettenmaier moved to approve the costshare agreement with BNSF. Hurley seconded the motion. McMillan called for a roll call vote. The results are as follows; McMillan-yes, Hurley-yes, Lettenmaier-yes. The motion carried. Discussion was held on entering into a contract with Houston Engineering for the construction engineering to the outlet project. Sean Fredricks, legal counsel for the District, will request a contract for engineering services from Houston Engineering. Discussion was also held on obtaining downstream flow easements. Flow easements are required for the permanent drain permit. Fredricks will be in contact with Houston to expedite this.

Being no further business, Lettenmaier moved to adjourn. Hurley seconded the motion. The motion carried.

Respectfully submitted,

Jamie Smith  
Secretary